The members of Morebath Parish Council are summoned to the following meeting of

Morebath Parish Council to be held in the Village Hall, Morebath on Tuesday, 11 September 2018 at 8pm.

MEMBERS: Cllr John Westcott (Chairman) (*), Cllr Tony Conway (*) Cllr Merv Adams (*) Cllr Bob Hatton, Cllr Peggy Reed (*) Cllr Jeff Andrew, Cllr John Briden

Clerk: Sue Squire

Invited

County & District Council Representative

Cllr Polly Colthorpe Cllr Ray Stanley Cllr Andrew Moore -District Council Representative **District Council Representative**

Members of the public are also invited to attend and have the opportunity to speak in Item 5 only.

AGENDA

Meeting protocol

8pm

- 1. Apologies
- 2. Declarations of Interest
- 3. Dispensation to Councillors
- 4. Minutes of the meeting held on 3 July 2018. To be agreed as a correct record and to be signed by the Chairman
- 5. Open Forum: Members of the public and Councillors with an interest have the opportunity to address the meeting (limiting their contribution to 3 minutes)
- 6. Reports

a. County Councillor (PC) b. District Councillors (RS) (AM) c. Police (PCSO)

Items for discussion and decision

8.30pm - 9.30pm

7. Improvements to centre of Morebath: Cllr Conway to give an update regarding slabs leading to the post box and planting

Finance, Planning & other organisational matters 9.30pm - 10pm

- 8. Planning
 - a. Planning Applications registered since the last meeting:

Application 18/01036/MFUL -

Quartley Farm, Bowdens Lane, Shillingford where a response of 'no objections' was submitted.

b) Planning Correspondence:

To note the following MDDC Decision Notices: Planning Approval for Application 18/00796/HOUSE – Firdown House, Morebath

Application 18/00785/CLP - Certificate of Lawful Use for a proposed use or development – Velthams Court, Morebath

Application 18/00966/PNAG - Agricultural/Forestry Development

Acceptance - Eastwood Farm, Shillingford.

Planning Refusal for Application 18/00482/FULL – Four Winds, Shillingford

9. Finance 2018/19

- a. Update on current financial position
- b. Payments to approve:
 - Mrs S Squire / HMRC wages

£TBA

• Mrs S Squire expenses

£19.19

c. NatWest had confirmed that Mrs Squire was the Parish Council contact.

10. Correspondence

- a. Grass Cutting has taken place on 9 July and 14 August.

 There is an extra cut on 20 September to complete the schedule for this vear.
- b. MDDC. Consultation on Hackney Carriage & Private Hire Policy. Ends on 30/9/18. Councillors have been circulated with the details.
- c. DCC Devon Remembers Project. Details have been sent to Signpost for inclusion.
- d. MDDC. Two emails regarding affordable housing. Details have been circulated to Councillors.
- 11. Other items to note only.
 - a. Making Good Decisions Course attended by the Clerk. A written Report has been circulated to Councillors.

As a follow up to this, Councillors to consider Terms of Reference for any Committees, if applicable and whether delegatory powers should be given to the Clerk, as no single Councillor can have delegatory powers or make decisions on behalf of the Council.

- The Clerk is booked onto the following training:
 Budgets and Precepts delivered by the Devon Association of Local Councils
 Devon Home Choice application training
 Seminar delivered by TTVS covering reduction of water charges for low income families and the impact Universal Credit will have on service users
- c. The Clerk will be away from 27/10/18 1/11/18.
- 12. Next meeting: Tuesday, 20 November 2018 at 7.30pm in Morebath Village Hall.

Sue Squire (Clerk) Dated: 7 September 2018

(*) Bank Mandate Signature